

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)**

**1255 Imperial Avenue
San Diego, CA 92101
Room 750**

Phone: (619) 338-2977

Fax: (619) 338-2778

CAB MEETING AGENDA: June 13, 2013

(2:30 to 4:00 PM)

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. APPROVAL OF May 23, 2013 MINUTES
5. ACTION ITEM: CAB MISSION STATEMENT
6. DISCUSSION ITEM: CAB EXECUTIVE ELECTIONS
7. VACANCY ROSTER AND OUTREACH UPDATE
8. CAP PROGRAM DIRECTOR'S REPORT – MAGGIE LUJAN
9. CAB CHAIR'S REPORT – JASMIN KIRKLAND
10. BOARD DISCUSSION
11. PUBLIC COMMENT
12. ADJOURNMENT
13. NEXT MEETING – July 11, 2013 – 2:30 PM – ROOM 750, 1255 IMPERIAL AVENUE, SAN DIEGO, CA 92101

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 48 hours in advance.
